

BRONX COMMUNITY BOARD NO. 8

MINUTES OF THE REGULAR BOARD MEETING

HELD ON December 12, 2017

AT PRESBYTERIAN CHURCH, 4765 HENRY HUDSON PARKWAY WEST

PRESENT: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

ABSENT: M. Donato, D. Fuchs, I. Ladimer, R. Pochter Lowe, D. McCord, K. Pesce, D. Santiago, J. Santiago, J. M. Reyes, A. J. Robateau, S. Sarao, R. Zavras

GUESTS: D.I. T. O'Toole – NYPD 50th Police Precinct, P.O. Cintron – NYPD 50th Police Precinct, Martha Gonzalez-Buitrago-Kingsbridge Library, D. Figueroa, C. Lopez A. Malkin, B. Connolly, G. Cohen, Z. Akunler, K. Iwama, P. Moerdler, S. Myrick, D. Burke, R. Press, J. Scarlot, J. White, M. Hemmings, J. Spitzer, K. Hart, V. Attamasu, N. Hamilton, C. Wih

STAFF: D. Bay – Community Associate

Chair Ginty convened the meeting at 7:30 P.M.

1. Gallery Session

- Mary Hemings - Has concern of an incident involving a police officer in October, 2017.
- Barbara Connolly, from the Riverdale Garden Tenants Association communicated a proposal in the North Riverdale Streetscape Plan to put in a pedestrian walkway in between their buildings and many tenants are very upset about it. Traffic & Transportation Chair said this topic will be discussed at the January 21st meeting.
- Deidre Burke - Bronx CB8 has an opportunity to help support diminishing biodiversity in New York State, preserving public land and protecting waterways from water runoff. She is happy to work with the community and appreciates how hard the board works.
- Julie Spitzer from BronxWorks – Revealed the services they provide and how unfortunate it is that their landlord asked them in October, 2017 to vacate their premises at 2925 Grand Concourse by the end of the year. They occupied this space for 33 years. Ms. Spitzer was seeking the board's support in finding a new location. R. Ginty introduced her to the representatives of the elected officials so she can also seek their support.
- Kristen Hart – Described the incessant noise from the ongoing rock excavation at 3482 Ft. Independence. Other concerns were getting the Stagg Group to share documents, rats in the neighborhood from the construction and how they altered their plans because of the expense of the rock excavation. She thanked the community board for all their support.

Chair Ginty announced the following elected official representatives. A special request was made to assist Ms. Spitzer from BronxWorks find new office location:

GUESTS: Doris Ojeda Tiru – rep. Congressman Engel, Assemblyman Dinowitz, B. Fitzpatrick – office of Dinowitz, A. Toledo – rep. Bronx Borough President Ruben Diaz, D. Kornbluh – rep. State Senator Jeffrey Klein, F. Rubin - rep. State Senator Jeffrey Klein, Jr., J. Stephenson – rep. Councilman Cohen, Josimel Delacruz – rep. Councilman Cabrera, Mariel De La Cruz – Comptroller Stringer

2. Report from the 50th Police Precinct – D.I. O'Toole

- Children of police officer killed on duty got a free apartment in this community by the Tunnel for Towers foundation. The Deputy Inspector thanked the community for donating to this fund.
- The 28 day comp stat report – 2017 vs. 2016, murders 0 vs. 0, rape 0 vs. 1, robbery 8 vs. 7, felony assaults – 8 vs. 7, burglary – 8 vs. 8, grand larceny 30 vs. 40 and grand larceny auto 6 vs. 4. Total of 66 crimes vs. 66 crimes. There is an uptick in auto break-ins. There have been arrests. This is being

investigated.

- There is a presence of State Police near the bridges.
- A board member requested the statistics of crime by sector. The Deputy Inspector will get this information.
- NYPD Internal Affairs and the CCRB is reviewing the incident that occurred with one of the 50th precincts police officers in October, 2017. The Bronx District Attorney's office also has information on the incident.
- A board member requested Holiday police posts in the business district during the Holiday season.
- Parilla Latina and the Silhouette Lounge have applied for extended hours on New Year's Eve.
- There is no Community Council meeting in December.

3. Report from the Office of the Bronx Borough President – A. Toledo

- Community Board Applications are available on the Borough Presidents website.
- Reappointment applications have been mailed out.
- Borough President's Annual Chanukah Celebration is Wednesday, December 13, 2017, 10:00am, Riverdale YM/YWHA, 5625 Arlington Avenue.
- A lot of developments are coming to the Bronx.
- A. Toledo wished all Happy Holidays and thanked everyone for their hard work.

4. Chair Report – Rosemary Ginty

- See Executive minutes.
- Out of all the proposed office spaces offered to CB8, 5740 Broadway has the most advantages. It's well located, highly visible and has parking.
- Irving Ladimer is home from rehab center and will be attending the meetings again shortly.
- Vice Chair Paul Ellis reported that the Social Media Working Group members are P. Ellis, M. Joyce, D. Padernacht, S. Froot and R. Zavras. They have a complete redesign of the website and a new prototype has been prepared. They are also working towards establishing a presence on twitter and facebook. They will be meeting again on December 20th.
- D. Padernacht - The Search Committee for the new district manager is advancing. They've had several meetings pursuant to the open meetings law. Interviews are continuing. The next meeting is on December 18 at 5:45 p.m. in the board office.

5. Treasurer's report – no report – Treasurer not present

6. Department of City Planning – No City Planning representative was present

7. Committee Reports

A. Law, Rules and Ethics – M. Wolpoff

- M. Wolpoff cancelled his December meeting because the board members were invited to Gracie Mansion for a Holiday event the same night he holds his committee meeting.
- M. Wolpoff asked for comments before voting on the following inclusion in the Ethical Guidance Manual:
 - Any incumbent who wishes to be considered for more than one officer or chair position, must announce the vacancy of their current position.
 - Board Members who wish to be considered for the nominating committee need to be aware that they need to be available during the period when the committee will be meeting and deliberating.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

B. Libraries & Cultural Affairs – M. Goodman

- The next meeting is at the Kingsbridge Library of December 14, 2017.

C. Parks & Recreation – B. Bender

- The November minutes have been circulated.
- In November they had a very informative forum on how to start and sustain – a “Friends of” group for a local park. Bronxnet filmed the forum and it will be put on our website for future reference.
- There is no December meeting.

D. Public Safety – M. Yamagata, Chair

The following resolutions were presented for Board approval since the Public Safety Committee did not have a quorum:

- ❖ WHEREAS, Barbeque Pit, located at 5788 Mosholu Avenue, appeared before the Public Safety Committee on November 16, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; AND
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

- ❖ WHEREAS, Montezuma Restaurant, located at 119 West Kingsbridge Road, appeared before the Public Safety Committee on November 16, 2017, in relation to approval of their application to renew an on premise alcoholic beverage license; and
WHEREAS, inquiry was made to NYPD; AND
WHEREAS, no adverse information was presented; and
WHEREAS, the Public Safety Committee unanimously approved the application;
Be it resolved that Community Board Eight approves the application.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

- ❖ WHEREAS, The Bronx Ale House, located at 216 West 238th Street, appeared before the Public Safety Committee on November 16, 2017, in relation to approval of their application to alter their existing on premise alcoholic beverage license, to reflect the expansion of the premises; and

WHEREAS, inquiry was made to NYPD; AND
 WHEREAS, no adverse information was presented; and
 WHEREAS, the Public Safety Committee unanimously approved the application;
 Be it resolved that Community Board Eight approves the application.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

- There is no December meeting. The next meeting is the third Tuesday in January.

E. Special Committee of the Hudson River Greenway – B. Bender

- Metro North has not submitted their final report yet.

F. Special Committee on Veterans Services – No report – Chair not present

G. Traffic & Transportation – D. Padernacht – Chair

The following resolutions were presented:

- ❖ Menorah Lighting Ceremony to be held on December 17, 2017 from 4:00pm-5:30pm. This will be a full street closure on West 239th Street between Riverdale Avenue and Henry Hudson Parkway. This event has been held previously.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

North Riverdale Streetscape Report Resolution:

- ❖ **WHEREAS**, on October 17, 2017 the North Riverdale Merchants Association (NRMA) presented its Streetscape Report at a public meeting of the Traffic and Transportation Committee of Bronx Community Board No. 8; and

WHEREAS, the NRMA stated that its proposal, which contains numerous beautification projects and traffic design alterations, was submitted to the NYC Department of Transportation for study and implementation; and

WHEREAS, the report proposes to remove a traffic lane in each direction on Riverdale Avenue between West 254th Street and the City line, thereby reducing the travel lanes from four to two; and

WHEREAS, a large amount of residents testified in front of the Traffic and Transportation Committee expressing serious concern about reducing the number of traffic lanes on Riverdale Avenue between West 254th Street and the City Line;

WHEREAS, residents testified in front of the Traffic and Transportation Committee expressing the stated fears of increased congestion and gridlock on Riverdale Avenue, a major thoroughfare of the

community, possibly causing safety issues on the corridor; and

WHEREAS, there are six city bus routes, two schools, a college, two faith based institutions, numerous residential buildings, and businesses located on Riverdale Avenue between West 254th Street and the City Line that require deliveries; and

WHEREAS, Riverdale Avenue between West 254th Street and the City Line serves as a critical route to another school, a major senior citizen home and the YM-YWHA; and

WHEREAS, five new crosswalks are proposed for Mosholu Avenue between Broadway and West 256th Street and Riverdale Avenue between West 254th Street and West 256th Street without traffic controls which appears to require the removal of approximately twenty (20) parking spaces; and

WHEREAS, testimony described the need for implementation of a left hand turn signal at 256th Street and Riverdale Avenue to alleviate northbound traffic congestion and increase safety;

BE IT RESOLVED THAT, the Traffic and Transportation Committee strenuously opposes NRMA's request for the NYC Department of Transportation to study or implement the reduction of the number of traffic lanes on Riverdale Avenue between West 254th Street and the City Line; and

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee strenuously opposes NRMA's request for the NYC Department of Transportation to study or implement the removal of parking spaces on Mosholu Avenue between Broadway and West 256th Street and Riverdale Avenue between West 254th Street and West 256th Street in order to create new, uncontrolled crosswalks; and

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee strenuously opposes NRMA's request for the NYC Department of Transportation to study or install signage that prohibits trucks from traveling west from Riverdale Avenue on West 259th Street; and

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee strenuously opposes the approval or implementation of any proposal set forth in the NRMA plan prior to the presentation of any such change to the Traffic and Transportation Committee, opportunity for community review and comment of any such proposal and Community Board 8 approval of such proposal.

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee appreciates the efforts of NRMA to beautify our community district and to offer suggestions for traffic safety to the Traffic and Transportation Committee of Community Board No. 8;

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee supports the beautification projects identified in the Streetscape Report to replace dead street trees, enhance tree pits, create a maintenance plan for public spaces, create a uniform series of street lights, create public art programs, create new farmers markets, install green infrastructure where available; and

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee supports the safety improvements identified in the Streetscape Report to re-pave, re-mark and re-stripe Riverdale Avenue and Mosholu Avenue, repair deteriorated sidewalks, re-pave bus pads and install state-of-the-art traffic signal controllers; and

BE IT FURTHER RESOLVED THAT, the Traffic and Transportation Committee supports the implementation of a left hand turn signal in the northbound direction at West 256th Street and Riverdale Avenue.

Vote: In favor: 25 Opposed: 3 Abstentions: 1

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

Opposed: R. Fanuzzi, D. Gellman, S. Villaverde

Abstention: D. B. Jackson

- B. Bender commented that the Riverdale Merchants Association should be commended for putting up the holiday lights on Riverdale Avenue.
- A letter will be sent to DOT asking for the results of the study they did on the effects of the new traffic lights on Broadway.
- There was no rep from the Department of Transportation at the October or November meetings.
- D. Padernacht did not get a response from DOT on the removal of parking spots on West 259th Street. In the past, DOT would come to the community board before making any decisions but this seems to have changed.
- A board member asked how many summonses were issued from the speed camera installation near PS 81. Answer not immediately known.
- The next committee meeting is on December 21st.

H. Youth – L. Parker

- Refer to November minutes.
- The applications for the NY Yankee awards were distributed to the Community Centers.
- On December 22nd the military cadets will be honored at the Ft. Independence Community Center at 7PM.
- There is no December meeting. The next meeting is January 24th in the board office.

I. Aging – L. Daub

- Refer to the minutes of the November meeting.
- The next committee meeting is December 19th. A speaker from the Office of Emergency Management will talk about emergency planning for older adults. It will be held at Van Cortlandt Green at 3:00PM. Residents from this building and residents from the Weinberg Residence will be attending this meeting.

J. Budget – D. Gellman

- Chair Gellman will talk to the Executive Committee in the beginning of the year about the upcoming budget cycle.

K. Economic Development – S. Villaverde

- A resolution on changing meters on the Broadway corridor was distributed to board members but will be tabled until the Traffic & Transportation Committee takes it up at their meeting.
- In the Spring, the Economic Development Committee will hold a Town Hall meeting in Marble Hill to discuss different issues.
- Refer to minutes.

L. Education – S. Alexander

- Refer to minutes.
- The next meeting is on December 19, 7:30PM in the board office. The date was changed due to the Christmas Holiday.
- S. Alexander said the Principal and parents attended the November meeting. They would like to add an additional wing to the building of approximately 200 new seats and is looking for support to add an addition to their school building in the future. In the School Authority's capital plan they have 450 seats funded for the district. A location has not yet been selected.

M. Environment & Sanitation – L. Spalter

- At the November meeting special guests from DEP and the Department of Environmental Compliance discussed noise and other DEP related issues. Subsequent to the meeting DEP met with the Stagg Group and will follow up to do noise meter readings at Cannon Place.
- Skyview residents periodically smelled a foul odor and discovered that Yonkers was transporting sewerage through CB8's local roadways. Congressman Engel's office helped in the discontinuance of this practice.
- Department of Design and Construction (DDC) notified the board that they will be doing a huge water main and sewage project on Waldo Avenue between Greystone Avenue and Irwin Avenue. There will be periodic street closures, parking restrictions and periodic water shut off. This will go on for 18 months. A field office will be set up in the district. L. Spalter had a conversation with a rep from DDC about coordinating work with Con Ed and they admitted to having difficulties with this. They will attend the next Traffic & Transportation meeting to discuss this.

N. Health, Hospitals and Social Services – O. Murray

The follow resolution for a group home at 5205 Henry Hudson Parkway was presented:

- ❖ **WHEREAS**, Services for the UnderServed (SUS) is a non-profit organization supporting people with developmental disabilities and other people in need of support throughout New York City for over 30 years and is one of several organizations that work under the guidelines of the Office for Persons with Developmental Disabilities (OPWDD) to open a new Individual Residential Alternative (IRA) group housing; and

WHEREAS, the proposed site at 5205 Henry Hudson Parkway West on the northwest corner of West 252nd street is a detached single-family house with a two-car garage and driveway that will be purchased and renovated to provide group housing and support services to eight young adults over the age of 21, male and female, with intellectual and developmental disabilities;

WHEREAS, the group home will be supervised twenty-four hours per day/seven days a week by not less than two and up to four direct support staff members during an 8-hour shift, and supervisors and clinicians; and residents will receive life skills training, support with activities of daily living, and will attend day habilitation programs; and

WHEREAS, a licensed architect determined that the site is suitable for use as a community residence after "gut" renovations, projected to take up to 12 months prior to occupancy, including an exterior aluminum ramp, which will be conducted in accordance with applicable laws; and

WHEREAS, the basement will be used for office space, recreation, laundry and storage; the first floor will have two single bedrooms, living room, dining room, accessible bathroom, medication room and screened porch; and the second floor will have two single bedrooms, two double bedrooms and two bathrooms; and

WHEREAS, the 4 male and 4 female residents, all of whom originally resided in the Bronx before attending residential schools out of state, were referred to SUS by OPWDD and selected by SUS to live at this site taking into account each resident's individual circumstances and abilities and compatibility with other residents; and

WHEREAS, SUS currently operates approximately 76 other residences serving people with intellectual and developmental disabilities scattered throughout Brooklyn, Queens, Manhattan and the Bronx, including a single-resident apartment IRA located at 3580 Netherland Avenue in Community District 8, and

WHEREAS, Bronx Community Board No.8 issued a public hearing notice pursuant to the Padavan Law to the community and to residents in the immediate vicinity of the subject property and held a public hearing on November 20, 2017 at 7:30 p.m. at the Riverdale Neighborhood House located at 5521 Mosholu Avenue, Bronx, NY 10471, which was attended by three individuals from two homes near the proposed IRA; and

WHEREAS, the neighbors who attended the hearing expressed concern that the number of residents and staff proposed to live and work at the home appeared to be greater than could comfortably be accommodated by the subject property; and

WHEREAS, representatives of SUS indicated their willingness to establish a Community Advisory Board in reference to the proposed IRA, if neighbors so desired; and

WHEREAS, the Chair of the Health, Hospitals & Social Services (HHSS) Committee presented a map indicating all supported housing in the neighborhood, including IRAs, special schools, nursing homes and other supervised residential settings, to assist the Committee in gauging saturation; and the closest group residential facility is the Henry Ittleson Center located at 5050 Iselin Avenue (approximately 0.2 mile walk/drive, east of the Henry Hudson Parkway), operated by the Jewish Board; with other IRAs located at least a half mile away from the proposed site, and

WHEREAS, after due consideration of the information presented at the hearing, the HHSS Committee of Bronx Community Board No. 8 voted unanimously to approve the proposal by SUS to establish a 24/7 supervised group home IRA for eight (8) adults with intellectual and developmental disabilities at 5205 Henry Hudson Parkway West, Bronx, NY 10471.

BE IT THEREFORE RESOLVED, that Bronx Community Board No. 8 approves the proposal by Services for the UnderServed (SUS) to establish a 24/7 supervised group home IRA for eight (8) adults with intellectual and developmental disabilities at 5205 Henry Hudson Parkway West, Bronx, NY 10471.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

- The next Committee meeting is on December 18 at Christ Church. The agenda includes a presentation on diabetes by a rep from the Montefiore Health System, a discussion with the Department of Health on rodent problems and a discussion on complaints of a group home located at 5743 Faraday Avenue.

O. Housing – no report – Chair not present

P. Land Use – Vice Chair Dan Padernacht gave the committee report.

- C. Moerdler announced that January 4th is the next Land Use meeting. Location to be determined.
- D. Padernacht, Vice Chair of the Land Use meeting reported on the December 4th meeting. The project coordinator for Stagg Group reported on the development at 3482 Ft. Independence. He said they will have 120 unit - market rate apartments. The parking spots have been reduced to 69 spots. Since the rock excavation is more timely and costly than projected they have eliminated adding a community room to the development. The unit mix will be sent to the board members.
- D. Padernacht noted that because of additional questions the board had for the architect 5297 Independence Avenue they will return to the next Land Use meeting.
- C. Moerdler noted that there will be intermittent northbound and southbound lane closures for 19 months on the Henry Hudson Parkway due to bridge construction.

Chair Ginty welcomed Assemblyman Dinowitz to address the board

- Assemblyman Dinowitz acknowledged his gratitude to the Department of Transportation (DOT) for installing a left turn signal at West 230th Street and Heath Avenue and at West 230th Street and Tibbett Avenue. He also expressed his disappointment with DOT for not agreeing to install a left turn signal at West 256th Street and Riverdale Avenue and West 230th Street and Riverdale Avenue, going east.
- The Assemblyman wished all Happy Holidays.

8. Approval of Board Meeting Minutes of November 14, 2017

Bullet 2 in the Aging Committee report was changed to:

There was a senior center roundtable with reps from the Senior Centers and a rep from Live on New York also had a brief intro from the Commission on Human Rights.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

9. Discussion of Executive Committee Meeting Minutes of December 6, 2017 - None

10. Miscellaneous Business

R. Ginty wished everyone Happy Holidays and made a motion to adjourn the meeting at 9:10pm.

Vote: In favor: 29 Opposed: 0 Abstentions: 0

In favor: S. Alexander, E. Bell, B. Bender, L. Daub, E. Dinowitz, P. Ellis, D. Escano, R. Fanuzzi, S. Froot, D. Gellman, R. Ginty, M. Gluck, J. Gomez, M. Goodman, D. B. Jackson, M. Joyce, C. G. Moerdler, T. Moran, O. Murray, D. Padernacht, L. Parker, G. Santiago, L. Spalter, I. W. Stone, J. Townes, S. Villaverde, M. Wolpoff, M. Yamagata, H. Young

Submitted by,

Diane Bay
Community Associate